

SEP-13-2004 12:27

FRANKLIN TEMPLETON

PCD/CSC/PCB

F.02/40



Commonwealth of Massachusetts

Office of the Secretary of State

Michael J. Connolly, Secretary

One Ashburton Place, Boston, Massachusetts 02108

Filed for Year

19 91

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTSNAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth)

777 Mariners Island Blvd, San Mateo, CA 94404NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF
PARTICIPATION OR SHARES 6,343,780

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, Franklin Managed Trust, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman

Trustee

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General Laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

SEPT-10-2004 12:27

FRANKLIN TEMPLETON

FCR/CDC/SCA FCR/CDC/SCA 2004/45

FRANKLIN MANAGED TRUST

William J. Lippman

**One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024**

Frank T. Crohn

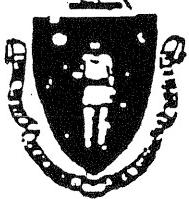
**7251 West Palmetto Park Road
Boca Raton, FL 33433**

Charles Rubens II

**18 Park Road
Scarsdale, NY 10583**

Leonard Rubin

**501 Broad Avenue
Ridgefield, NJ 07657**



RECEIVED
IN THE ATTORNEY GENERAL'S OFFICE
The Commonwealth of Massachusetts
Office of the Secretary of State
Michael J. Connolly, Secretary
One Ashburton Place, Boston, Massachusetts 02108

DDW DCD RDC P.04/45

Filed for Year:

19 92

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed Trust

ADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth)

777 Mariners Island Blvd., San Mateo, CA 94404

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF
PARTICIPATION OR SHARES 9,229,435 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, Franklin Managed Trust, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: James K. LippmanTrustee: William J. Lippman

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General Laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

William J. Lippman

**One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024**

Frank T. Crohn

**Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433**

Charles Rubens, II

**18 Park Road
Scarsdale, NY 10583**

Leonard Rubin

**Carolace Embroidery Co., Inc.
501 Broad Avenue
Ridgefield, NJ 07657**

SEP-13-2004 12:28

FRANKLIN TEMPLETON

BOSTON MASSACHUSETTS

F. 100/40
Filed for Year:
19 93

Office of the Secretary of State
 Michael J. Connolly, Secretary
 One Ashburton Place, Boston, Massachusetts 02108

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed Trust

ADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Blvd., San Mateo, CA 94404

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 25,824,020 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, Franklin Managed Trust, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: James M. Lippman

Trustee: William J. Lippman

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General Laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

SECRETARY OF THE COMMONWEALTH

SEPT 10 2004 12:40

FRANKLIN TEMPLETON

DOB SEC REC F.07/40

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

Carolace Embroidery Co., Inc.
501 Broad Avenue
Ridgefield, NJ 07657

SEP-10-2004 12:28

FRANKLIN TEMPLETON

PCD CEC PCP P.C.P. /43

FEE: \$75.00



The Commonwealth of Massachusetts
 Office of the Secretary of State
 Michael J. Connolly, Secretary
 One Ashburton Place, Boston, Massachusetts 02108

Filed for Year:

19 94

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed Trust

ADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth)

777 Mariners Island Blvd., San Mateo, CA 94404

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 24,101,919 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, Franklin Managed Trust, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: FranklinTrustee: William J. Gibbons

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General Laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

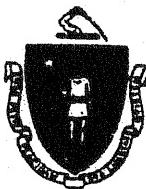
DEPT 107-2004 10-20

FRANKLIN TEMPLETON

מ.ט/40 מ.ט/40 מ.ט/40

FRANKLIN MANAGED TRUST

Frank T. Crohn	Financial Benefit Group, Inc. 7251 West Palmetto Park Road Boca Raton, FL 33433
William J. Lippman	One Parker Plaza, Seventh Floor Fort Lee, NJ 07024
Charles Rubens, II	18 Park Road Scarsdale, NY 10583
Leonard Rubin	Carolace Embroidery Co., Inc. 501 Broad Avenue Ridgefield, NJ 07657



The Commonwealth of Massachusetts

FEE: \$75.00

Filed for Year:

1995 ✓

William Francis Galvin
Secretary of the Commonwealth
Corporations Division
One Ashburton Place, Boston, MA 02108-1512

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed Trust

ADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth)

777 Mariners Island Boulevard, San Mateo, CA 94404-1585

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 21,271,326 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, **Franklin Managed Trust**, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman

Trustee: Leanne N. Hall

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

William Francis Galvin

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

Carolace Embroidery Co., Inc.
501 Broad Avenue
Ridgefield, NJ 07657

Diana Frasier Galvin

FEE: \$75.00

The Commonwealth of Massachusetts

010490

William Francis Galvin
Secretary of the Commonwealth
Corporations Division
One Ashburton Place, Boston, MA 02108-1512

Filed for Year:

1996

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTSNAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/AADDRESS ELSEWHERE (if doing business outside the Commonwealth) 777 Mariners Island Boulevard, San Mateo, CA 94404-1585

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 23,122,761 Outstanding SharesTRUSTEES (name & address): See Attached

We, the trustees of the above named trust, **Franklin Managed Trust**, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman
William J. Lippman

Trustee: James R.

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

960001862

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

Carolace Embroidery Co., Inc.
501 Broad Avenue
Ridgefield, NJ 07657

016494

FEE: \$75.00

Filed for Year:

1997

The Commonwealth of Massachusetts

William Francis Galvin
 Secretary of the Commonwealth
 Corporations Division
 One Ashburton Place, Boston, MA 02108-1512

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTSNAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth)

777 Mariners Island Boulevard, San Mateo, CA 94404-1585NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF
PARTICIPATION OR SHARES 19,756,214 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, **Franklin Managed Trust**, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman
William J. Lippman

Trustee: Leonard Rubin
Leonard Rubin

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

970000783William Francis Galvin

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, 16th Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

2 Executive Drive
Suite 560
Fort Lee, NJ 07024

U 1 U 4774

FEE: \$75.00

The Commonwealth of Massachusetts

Filed for Year:

1998

William Francis Galvin
 Secretary of the Commonwealth
 Corporations Division
 One Ashburton Place, Boston, MA 02108-1512

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTSNAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth)

777 Mariners Island Boulevard, San Mateo, CA 94404-1585

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 26,809,468 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, **Franklin Managed Trust**, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman
 William J. Lippman

Trustee: Leonard Rubin
 Leonard Rubin

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

199801104

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, 16th Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583-2112

Leonard Rubin

LDR Equities, LLC
2 Executive Drive
Suite 560
Fort Lee, NJ 07024